

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

**CIVIL MINUTES - GENERAL**

Case No.	ED CV 13-2095 PA (DTBx)	Date	December 9, 2013
Title	Nora G. Vasquez v. HSBC Bank USA, N.A.		

Present: The Honorable	PERCY ANDERSON, UNITED STATES DISTRICT JUDGE		
Paul Songco	Not Reported		N/A
Deputy Clerk	Court Reporter		Tape No.
Attorneys Present for Plaintiffs:		Attorneys Present for Defendants:	
None		None	

**Proceedings:** IN CHAMBERS - COURT ORDER

Before the Court is a Notice of Removal filed by defendant HSBC Bank USA, N.A. (“Defendant”) on November 14, 2013. Defendant asserts that the Court has jurisdiction over this action, brought by plaintiff Nora G. Vasquez (“Plaintiff”), on the basis of diversity. See 28 U.S.C. § 1332.

Federal courts are courts of limited jurisdiction, having subject matter jurisdiction only over matters authorized by the Constitution and Congress. See, e.g., Kokkonen v. Guardian Life Ins. Co., 511 U.S. 375, 377, 114 S. Ct. 1673, 1675, 128 L. Ed. 2d 391, 395 (1994). A suit filed in state court may be removed to federal court if the federal court would have had original jurisdiction over the suit. 28 U.S.C. § 1441(a). A removed action must be remanded to state court if the federal court lacks subject matter jurisdiction. 28 U.S.C. § 1447(c). “The burden of establishing federal jurisdiction is on the party seeking removal, and the removal statute is strictly construed against removal jurisdiction.” Prize Frize, Inc. v. Matrix (U.S.) Inc., 167 F.3d 1261, 1265 (9th Cir. 1999). “Federal jurisdiction must be rejected if there is any doubt as to the right of removal in the first instance.” Gaus v. Miles, Inc., 980 F.2d 564, 566 (9th Cir. 1992).

To invoke this Court’s diversity jurisdiction, Defendant must prove that there is complete diversity of citizenship between the parties and that the amount in controversy exceeds \$75,000. 28 U.S.C. § 1332. A natural person must be a citizen of the United States and be domiciled in a state to establish “state citizenship” for diversity purposes. Kantor v. Wellesley Galleries, Ltd., 704 F.2d 1088, 1090 (9th Cir. 1983). Persons are domiciled in the places they reside with the intent to remain or to which they intend to return. See Kanter v. Warner-Lambert Co., 265 F.3d 853, 857 (9th Cir. 2001). “A person residing in a given state is not necessarily domiciled there, and thus is not necessarily a citizen of that state.” Id.

Here, the Notice of Removal asserts that Plaintiff “is, and was at the time this Action commenced, a citizen of the State of California; owning residential property there since at least 2005.” (Notice of Removal at ¶ 7.) Although Defendant cites Plaintiff’s Complaint in support of this allegation, the Complaint makes no reference to Plaintiff’s citizenship or domicile. Rather, the Complaint only

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states that “Plaintiff . . . is an individual residing in the State of California.” (Compl. ¶ 1.)

“Absent unusual circumstances, a party seeking to invoke diversity jurisdiction should be able to allege affirmatively the actual citizenship of the relevant parties.” Kanter, 265 F.3d at 857; see also Bradford v. Mitchell Bros. Truck Lines, 217 F. Supp. 525, 527 (N.D. Cal. 1963) (“A petition [for removal] alleging diversity of citizenship upon information and belief is insufficient.”). In this case, Defendant has not affirmatively alleged Plaintiff’s actual citizenship. Because an individual is not necessarily domiciled where he or she resides, Defendant’s allegation is insufficient to establish Plaintiff is domiciled in California. See Kanter, 265 F.3d at 857. Similarly, Plaintiff’s alleged ownership of property in California does not necessarily show that Plaintiff is a “California citizen.” See Baldwin v. Monier Lifetile, L.L.C., No. CIV05-1058 -PHX-JAT, 2005 WL 3334344, \*2 (D. Ariz. Dec. 7, 2005).

As a result, Defendant has failed to meet its burden to demonstrate the Court’s diversity jurisdiction. Accordingly, the Court remands this action to San Bernardino County Superior Court, Case No. CIVDS1312538. See 28 U.S.C. § 1447(c).

IT IS SO ORDERED.